

DRAFT

Adopted _____

LAMOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, JANUARY 8, 2007 AT 5:30 P.M.
LAMOINE CONSOLIDATED SCHOOL

Members Present: Faith Perkins, Chair; Tammy Dickey, Julie Tilden, Robert Pulver, Cathi Goebel
Members Late: None
Members Absent: None
Staff Present: Val Perkins, Principal; Omar P. Norton, Superintendent; James S. Boothby, Superintendent Elect; David Bridgham, Business Manager
Others: Bonnie and Stu Marckoon, Jo Cooper, Hubene Brodie

1. The meeting was called to order by Chairperson Perkins at 5:35 p.m.

2. **CONSIDERATION OF THE MINUTES OF MEETING ON 11/7/06**

A motion was made by Tammy Dickey, seconded by Robert Pulver, **to accept the Minutes of 11/7/06 as presented.**

Vote: Yes 5 No 0

3. **PUBLIC COMMENTS (15 Minutes)**

Jo Cooper voiced the need for some after school help to be made available for students, especially in the area of math.

4. **REVIEW OF AGENDA**

Item 7.A. was removed from the agenda at this time.

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Chairperson Perkins reported on the following:

- a. Reminded the Board that they have a meeting tonight (after the regular meeting) with the Town's Budget Committee to review our proposed FY 07 budget;
- b. Expressed appreciation to the School and Building Committees for all of their hard work on the school construction project;
- c. Thanked Omar Norton for his work with the School Committee, school and community, including unionwide efforts which resulted in the hiring of a new superintendent;
- d. Noted that this meeting is being video taped and will give Board Members an opportunity to assess pros and cons; and

- e. Introduced and welcomed Superintendent Elect James S. Boothby to the meeting and to his new position.

B. Administration

1. **Principal's Report** – A copy of Principal Perkins's written report will be made a part of the official minutes.
2. **Superintendent's Report** – A copy of Superintendent Norton's written report will be made a part of the official minutes. In addition, Mr. Norton reported on the following:
 - a. Reported that Faith Perkins will continue to be the Legislative contact person; and
 - b. Provided information to the Board on the proposed reorganization of education in Maine.

C. Standing Committee Reports

1. Building Committee

- A reminder was given that the Public Hearing on the proposed construction project will be held on Wednesday, January 10th in the gym at the Lamoine Consolidated School.
- David Bridgham distributed a brochure describing the building proposal. Several changes were suggested and will be incorporated in a revision. David was commended for his work on the brochure.
- David also distributed the agenda for the Public Hearing.
- The brochure and the agenda for the Public Hearing will be attached.
- The Building Committee and the School Committee pledged their full support for this project.

D. **Warrant Signatures** – Warrant #7 in the amount of \$99,988.77 was signed by the School Committee.

6. OLD BUSINESS

None

7. NEW BUSINESS

None

8. **OTHER BUISNESS**

A. **Requests for Information**

Request for Information Regarding High School Achievement

B. **Board Comments**

None

C. **Future Agenda Items**

- Discussion of School Reorganization Proposal (February)
- Review Efforts to get Extra Help for Students in Math
- Follow-up on Request for Information Regarding Student High School Achievement
- Consideration of Uniting with Other Union #92/MSAD #26 Board Members in joining the Small Schools Coalition.

D. The next regular Lamoine School Committee meeting will be held on Monday, February 5, 2007 at 5:30 p.m. at the Lamoine Consolidated School.

9. **ADJOURNMENT**

A motion to adjourn was made by Bob Pulver, seconded by Tammy Dickey.

Vote: Yes 5 No 0

Time: 6:46 p.m.

Attest: a true record

Omar P. Norton, Secretary